

MARINet Board Agenda

Meeting March 18, 2010

Belvedere-Tiburon Library, Founder's Room

9:00 a.m. - 12:00 p.m.

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| I. | Public Comment Period | 9:00 |
| | An opportunity for any citizen to address the MARINet Board on any MARINet matter. Please limit statements to 3 minutes. | |
| II. | Introduction of any guests. | |
| III. | Approval of Minutes | 9:05 |
| | Approval of Minutes from February 18, 2010 Board meeting. | |
| IV. | Issues for future agenda | 9:10 |
| V. | Presentation by Innovative staff | 9:15 |
| | Encore Reporter | |
| VI. | New Business | |
| | A. New web usage statistics | 10:15 |
| VII. | Old Business. | |
| | A. Discuss committee structure proposal | 10:25 |
| | B. Overdrive plans | 10:35 |
| | Recommendation from task force | |
| | C. Review / Approve drafts FY 2010/11 budget | 10:45 |
| | D. Patrons at or near checkout and hold limits 3 months later | 11:05 |
| | E. AquaBrowser authentication update | 11:10 |
| | F. Database taskforce recommendations | 11:15 |
| VIII. | New Business, continued | |
| | B. Handling lost items in catalog | 11:25 |
| | C. Preparations for Release 2009 | 11:35 |
| | D. Budget change resolutions | 11:45 |
| VIX. | Standing items for agenda | |
| | A. Reports from Committee Liaisons – bib stand. met 2/25; Circ stand. met 3/11 | 11:50 |
| | B. System Administrator's Report | 11:56 |
| | C. Correspondence | |

X. Announcements

All MARINet meetings are conducted in accessible locations. If you require accommodations to participate in this meeting, these may be requested by calling: (415) 884-2451 at least 72 hours in advance. Copies of documents used in this meeting are available in accessible formats upon written request.